



***Town Council Meeting
Town Hall Council Chambers
November 6, 2017***

In compliance with ADA guidelines, Hearing
Devices are available upon request

DRAFT AGENDA

6:00 pm Regular Council Meeting

Closed Session Pursuant to 143-318.11 (a) (3) (6)- To consult with the Town Attorney in order to preserve the attorney-client privilege between the attorney and the Council, which privilege is hereby acknowledged and to receive an update on pending litigation concerning the West end property and to perform Town Administrator Annual Evaluation

6:45 pm Work Session

1. Draft Agenda Review, Amendments and Approval
2. Mayor and Council Comments/Discussions

7:00 pm Meeting

1. Call to Order & Pledge of Allegiance
2. 2016/2017 Audit Report – Lee Grissom, S. Preston Douglas and Associates, LLC
3. 2017 Sunset at Sunset Report – Karen Joseph, Chairman
4. 2017 Beach Season Report – Fire Chief Kevin Dempsey and Deputy Chief Richard Childres
5. Public Comments on Agenda Items Only – Comments are limited to three (3) minutes per speaker
6. Town Administrator Report
7. Departmental Reports:
 - a. Police
 - b. Public Works
 - c. Planning & Inspections
 - d. Fire
 - e. Finance
8. Old Business
 - a. Consideration of Appointment of two (2) Planning Board Members Council
 - b. Consideration of Budget Amendment for Fire Fee Revenue/Personnel Council
 - c. Consideration of Adoption of Ordinance Amendment for Chapter 99 Town Council
 - d. Park Regulations, Adoption of the Revised 17/18 Fee Schedule, Adoption of the Special Events Policy and the Wedding Policy Council
 - e. Consideration of Adoption of Preliminary Assessment Resolution for North Shore Drive Paving Project Council
 - f. Consideration of Adoption of Preliminary Assessment Resolution for Cobia Street Paving Project Council

9. New Business

- a. Consideration of Ordinance 93.01 Amendment – Premises to be Kept Clean; Notice of Violation Subsection A Councilman Benton
- b. Consideration of Authorization for Town Clerk to Advertise the Position of ABC Board Member with Term Expiration Date of January 2018 Council
- c. Consideration of Approval of Brunswick County Sheriff Mutual Aid Agreement Concerning Bird Island Council
- d. Review upcoming Agenda Items and Identify New Agenda Items for November 21, 2017 Meeting Council

10. Public Comments – Comments are limited to three (3) minutes per speaker

11. Adjournment

Upcoming Meeting Dates

Month	Town Council		Planning Board		Board of Adjustment	Environmental Resource Committee	
	1 st Meeting	2 nd Meeting	Meeting	Meeting	Meeting	1 st Meeting	2 nd Meeting
November	6 th	21 st	2 nd	16 th	8 th		
December	4 th	19 th	7 th	21 st	13 th		